

Council President Mick Mellett called the special council meeting of May 6, 2005 to order at 10:03 a.m. Present for the meeting were Council President Mick Mellett, Council Members Russ Docherty and Jim Burkholder, Clerk Kris Larson, City Administrator Stephen Boorman, City Attorney Tim Wilson, Also present were Chamber Representative Cassandra Rutherford Ekberg, Idaho Transportation Department (ITD) Representatives Amy Schroeder, Shaun Gass, and Dick Roeller, Boundary County Mapper Tom Ulappa, Scott Bacon from Department of Lands, Steve Sabo, Kootenai Tribe Representative Patty Perry, and Welch Comer Representatives Phil Boyd and Jim Frame.

Mick Mellett said the purpose of the meeting will be to discuss the visitor's center and parking lot as well as the pedestrian tunnel. Due to these projects being in negotiation he recommended an executive session.

At 10:05 a.m. Russ Docherty moved to go into executive session per Idaho Code 67-2345 to discuss negotiations and legal issues. Jim Burkholder seconded the motion. The motion passed – Mick Mellett “yes”, Russ Docherty “yes”, Jim Burkholder “yes”. At 10:55 a.m. Jim Burkholder left the meeting. At 11:05 a.m. Leslie Falcon joined the meeting. At 11:59 a.m. Russ Docherty moved to go out of executive session. Leslie Falcon seconded the motion. The motion passed, all in favor. No action was taken.

There being no further business, the meeting adjourned at 11:59 a.m.

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Mick Mellett, Council President

Attest:

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Kris Larson, City Clerk